



TOWN OF LOOMIS

ACTION MINUTES REGULAR MEETING OF LOOMIS TOWN COUNCIL

LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

TUESDAY

MARCH 8, 2016

7:30 P.M.

CALL TO ORDER

Call to order by Mayor Baker at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Baker
Councilmember Black
Councilmember Morillas
Councilmember Ucovich
Councilmember Wheeler

Absent: None

MATTERS OF INTEREST TO COUNCILMEMBERS

Mayor Baker held a moment of silence for Eric Hansen, who passed away on February 28, 2016.

Councilmember Wheeler stated the following:

- the revenue for our infrastructure in California is underfunded
- the gas tax is not meeting the needs for the revenue that is required due to the fact that we are getting much better efficient cars
- California is looking for a long term solution and there will be some initiatives coming out on the November ballot
- they are looking for a program based on vehicle miles driven
- they need to get some data and Caltrans is launching a pilot program where they will need about 10,000 applicants to participate
- SACOG is looking closely at this to make sure the rural and semi-rural areas are represented in the study

Councilmember Ucovich pointed out that in the last two months we have lost Linda's Pizza and Stahr Liquor.

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated the following:

- the advertisement went out for the artist to do the murals and they are exploring options for the artwork on the sidewalk
- asked council to consider the parking issues and possible conducting a parking study to collect information about the use and capacity of the Town's existing parking facilities

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk prior to the public hearing date so that the material may be distributed to the Town Council prior to the public hearing.

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker is three minutes but can be changed by the Mayor.

There was no public comment.

ADOPTION OF AGENDA: Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the people in attendance who wish to speak on particular items.

A motion was made to adopt the Agenda. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: None

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

There was no public comment.

A motion was made to adopt the Consent Agenda. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: None

CONSENT AGENDA

RECOMMENDED ACTION

- | | |
|---|--------------------------------------|
| 1. Council Minutes – 2/9/16 | APPROVE |
| 2. Monthly Check Register – February | RECEIVE AND FILE |
| 3. Statement of Activity | RECEIVE AND FILE |
| 4. Treasurer's Report | RECEIVE AND FILE |
| 5. Planning Status Report | RECEIVE AND FILE |
| 6. Council Committee Report Update | RECEIVE AND FILE |
| 7. Second Reading of Ordinance 264 of the Town Council of the Town of Loomis Enacting Chapter 13.46 of The Municipal Code Prohibiting The Cultivation of Marijuana | ADOPT ORDINANCE
Ordinance 264 |
| 8. Proclamation Recognizing BIG Day Of Giving On May 3, 2016 | APPROVE |
| 9. Receipt of 2016 Fiscal Audit From Boler & Associates | RECEIVE AND FILE |
| 10. A Resolution of the Town Council of the Town of Loomis Awarding Construction Management Services Agreement To Salaber Associates, Inc and Authorizing Town Manager to Execute an Agreement Acceptable to The Town For Providing Such Services | ADOPT RESOLUTION
Resolution 16-03 |
| 11. Proclamation Recognizing National Human Trafficking Awareness Day | APPROVE |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

12. **Revised Flood Damage Prevention Ordinance Chapter 11.08**

FEMA has updated their recommendations for the minimum requirements that should be included in a local jurisdiction's Flood Damage Prevention Ordinance. Town staff reviewed the recommendations and revised the Town's existing Flood Plain Ordinance for Council's review.

Recommended action: Introduce for first reading of proposed revised Flood Damage Prevention Ordinance, Chapter 11.08 – "Flood Damage Prevention."

Public comment:

Chris Heldt, Barton Road,

- he has a friend that has four ponds on his property and someone came out and said he has to take the dams out of the ponds
- the ponds have been there since the 50's and they said he can't have any more than four feet of water in them
- he asked if anyone has heard of that

Mayor Baker said no one has heard of that.

Following further discussion on the item a motion was made to hold first reading of Ordinance 265, modifying Chapter 11.08 of the Loomis Municipal Code dealing with flood damage prevention. On motion by Councilmember Ucovich, seconded by Councilmember Black and passed by the following vote:

Ayes:	Baker, Black, Morillas, Ucovich, Wheeler
Noes:	None
Abstained:	None
Absent:	None

BUSINESS

13. **Placer Union High School District Facility Master Plan Presentation**

Dan Gayaldo, Principal of Del Oro High School, has requested to make a presentation on Placer Union High School District Facility Master Plan, and answer and questions about the proposed bond (Measure C) that will be on the June ballot.

Recommended action: No action is requested.

Public comment:

Dan Gayaldo, Del Oro High School Principal, gave a presentation and answered questions on the update of the pool and softball field, the Del Oro Facility Master Plan, Del Oro's goals, Del Oro's priority list and the Bond Measure C that's going on the ballot.

There was no public comment.

No action was taken.

FUTURE AGENDA ITEMS

COUNCIL COMMITTEES

- Placer County Economic Development Board – Ucovich/Wheeler
- Placer County Flood Control/Water Conservation District – Morillas
- Placer County Transportation Planning Agency – Baker/Wheeler
- PCTPA Funding Strategy Update Steering Committee - Baker
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Black/Ucovich
- Local Agency Formation Commission – Ucovich
- Sacramento Area Council of Governments – Wheeler/Black
- Borders Committee – Morillas/Baker
- Business Committee – Black/Morillas
- Schools Liaison – Black/Baker
- SPMUD Ad Hoc Committee – Wheeler/Morillas
- Public Safety – Wheeler/Kelley/Boberg

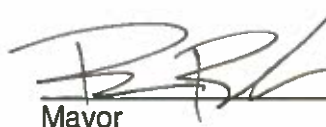
ADJOURNMENT

There was no further business, Mayor Baker adjourned at 8:42 p.m.



Town Clerk

6/15/2016 11:50 AM


Mayor

